



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
August 2014

| <u>Fraud Statistics</u> | <u>Month/August</u> | <u>YTD</u> |
|--|----------------------------|-------------------|
| Total Referrals Received..... | 181 | 1,103 |
| Closed Referrals..... | 125 | 643 |
| Open Cases (Investigations – includes prior years)..... | | 373 |
| Assigned Cases (Investigations)..... | | 54 |
| Closed Cases (Investigations)..... | | 44 |
| Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor..... | | 5 |
| Charges (0 felony, 0 misdemeanor) | | 124 |
| Convictions (1 felony, 1 misdemeanor) | 2 | 26 |
| Restitution Ordered..... | \$ 2,884.50 | 262,246.09 |
| Restitution Agreed..... | \$.00 | .00 |
| Restitution Total..... | \$ 2,884.50 | 262,246.09 |
| Investigation Expenses to Division | | |
| Awarded..... | \$.00 | 7,522.34 |
| Collected..... | \$ 686.09 | 7,226.31 |
| DOI Fines..... | \$.00 | .00 |
| Administrative Subpoenas Issued..... | | 17 |
| Non-Licensed Individuals..... | | 17 |
| Licensed (active/inactive individuals)..... | | |
| Subpoenas Received..... | 5 | 31 |

Convictions Activity

Jeff Willis – Willis submitted lost wage documents from a doctor and employer on two occasions which were falsified. Willis pleaded guilty to one count of fraudulent insurance acts greater than \$500. Willis was sentenced to one year, probated for three years, and was ordered to pay restitution of \$2,742.50 and court costs of \$155.

Jeremy White – White, an agent, presented a quote for renter's insurance to a client. The client did not request or authorize the issuance of the policy nor did the client sign the application. White was charged with one count of forgery 2nd degree and pleaded guilty to the amended charge of criminal attempt to commit forgery 2nd degree. He was sentenced to 180 days, conditionally discharged after two years. He was ordered to pay restitution of \$142 to the client and \$135 in court costs.